

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, SEPTEMBER 8, 1998  
8:25 A.M.**

1. ROLL CALL

Present: Council Members - Johnson, Land (left at 8:00 a.m.), Pennino and Sieglock (Mayor)

Absent: Council Members - Mann

Also Present: City Manager Flynn, Deputy City Manager Keeter, Public Works Director Prima, Community Development Director Bartlam, City Attorney Hays and City Clerk Reimche

2. CLOSED SESSION

Mayor Sieglock adjourned the City Council meeting to a Closed Session to discuss the following matters:

- a) Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, Lodi Police Dispatchers Association (LPDA)  
**There was no need to discuss this item**
- b) Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, San Joaquin Public Employees Association (SJPEA) for Maintenance and Operators **There was no need to discuss this item**
- c) Negotiate modification(s) to land lease/leases for White Slough Water Pollution Control Facility Property. Government Code §54956.8
- d) Prospective acquisition (property dedication) of 100 East Pine Street. Government Code §54956.8
- e) Actual litigation: Government Code §54956.9(a). One case. People of the State of California; and the City of Lodi, California v. Randtron, a dissolved California Corporation, Oldco Holz, Inc., a suspended, bankrupt, and defunct California Corporation, to the extent of their interest in the combined single limits of liability coverage under certain policies of insurance issued by Employers Insurance Of Wausau, A Mutual Company, United States District Court, Eastern District of California Case No. CIV-598-0620(DFL)(DAD) **There was no need to discuss this item**
- f) Actual litigation: Government Code §54956.9(a). One case. Fireman's Fund Insurance Company v. City of Lodi, et al., United States District Court, Eastern District of California Case No. CIV-S-98-1489 LKK PAN **There was no need to discuss this item**

3. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Council meeting reconvened at approximately 9:50 a.m., and Mayor Sieglock disclosed that there were no final actions taken in these matters.

*Continued September 8, 1998*

4. ADJOURNMENT

There being no further business to come before the City Council, Mayor Sieglock adjourned the meeting at approximately 9:50 a.m.

ATTEST:

Alice M. Reimche  
City Clerk